AN ORDINANCE 100194

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT TO HIRE AN EXECUTIVE SEARCH FIRM TO ASSIST IN HIRING A CITY MANAGER.

* * * * * * *

WHEREAS, the position of City Manger of the City of San Antonio is vacant; and

WHEREAS, the City of San Antonio proposes to attract the most qualified individuals from across the country to compete for the position of City Manager by utilizing the assistance of an executive search firm; and

WHEREAS, the City wishes to execute a contract with Arcus to conduct a nationwide executive search for City Manager for the City of San Antonio; NOW, THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1: The City Council authorizes Mayor Edward D. Garza or his designee to execute a contract with Arcus in an amount not to exceed \$65,000.00. A copy of said contract, in substantially final form, is attached hereto as Exhibit A. The terms and conditions of said contract are hereby approved. The Mayor or the Mayor's designee is authorized to execute the final contract, in substantially the form attached hereto as Exhibit A, for a period not to exceed forty-five days from the effective date of this ordinance. If for any reason the final documents are not executed within forty-five days from the effective date of this ordinance, or if they cannot be executed in substantially the form attached, the authorization of this contract and the execution thereof will be subject to subsequent City Council approval.

SECTION 2: Funds in the amount of \$65,000.00 are authorized to be encumbered in cost center 8002060001, General Ledger 5201040 entitled "Fees to Professional Contractors", Fund 11001000 entitled "General Fund" payable to Arcus when a purchase order is issued.

SECTION 3: The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4: This Ordinance shall become effective immediately upon the passage by eight (8) votes of the City Council and, if passed upon fewer than eight (8) votes, then after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this ______ day of _____ December_

EDWARD D. GARZA

City Clerk

APPROVED AS TO FORM: White All City Attorney

Agenda Voting Results

Name:

45.

Date:

12/17/04

Time:

12:35:39 AM

Vote Type:

Multiple selection

Description: An Ordinance approving a professional services contract with Arcus for executive search services in connection with hiring a City Manager. [Presented by Leticia M. Vacek; City Clerk]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		X		
RICHARD PEREZ	DISTRICT 4		X		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		_
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		х		
CHIP HAASS	DISTRICT_10		х		
MAYOR ED GARZA	MAYOR		Х		